

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 28, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

Repeal of the Alarm System Registration Ordinance – Gary Hessong, Community Development Division

Motion to approve and adopt the proposed ordinance to repeal the Alarm System Registration Ordinance for Frederick County – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CONSENT AGENDA

The following items were included on the consent agenda:

- Purchasing Memo #13-101 – Breakaway Sign Posts and Sign Mounting Hardware (Piggyback Contract)
- Purchasing Memo #13-102 – Mowing Turf Surfaces

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

Recommended Local Emergency Planning Committee (LEPC) Appointments – Dennis Dudley, LEPC

Motion to approve the recommended appointments to the Frederick County LEPC – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Second Quarter Financial Analysis Reporting Financial Results for the Six Months Ended December 31, 2012 – Erin White, Finance Division

No action was taken, as this item was informational.

ADMINISTRATIVE BUSINESS

Offer to Purchase 103 Prospect Street, Middletown – Ray Barnes, Frederick County Public Schools

The Board determined the county had no need for the property and gave its concurrence for the Board of Education to proceed in accepting the offer from Saint Thomas More Academy to purchase the property – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve					X	
Gray			X			
Delauter			X			

Bid Award – Purchasing Memo #13-099, Pavement Engineering and Field Services IDQ Contract – Diane George, Finance Division

Motion to approve Purchasing Memo #13-099 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Frederick County Volunteer Fire and Rescue Association (FCVFRA) Website – Doug Orner, Office of the County Manager

Motion to approve the expenditure of \$1235 to Technology Reflections, Inc. for the administration of the FCVFRA website – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve				X		
Gray						X
Delauter			X			

Blickenstaff Child's Lot / Owner's Dwelling Request – Anne Bradley, Community Development Division

Motion to approve a child's lot and a future owner's dwelling on the Blickenstaff (county held easement) property – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve				X		
Gray			X			
Delauter		X	X			

Update on Municipal Activities – Dave Dunn, Office of the County Manager

No action was taken, as this was informational.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action was taken.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.